

**EASTON BOARD OF SELECTMEN
PUBLIC HEARING ON JUNK YARD/GRAVEYARD PERMITS
REGULAR MEETING
12 JANUARY 2015
7:00 PM
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Paul Dudley, Mike Corey, Doug Blackstone, Bruce Flewelling, Jim Gardner Town Manager and Travis Hussey.

Selectmen Corey called the meeting to order at 7:00 pm and open the Public Hearing. Seeing no public comment Public Hearing was closed.

There was no public comment to open the regular scheduled meeting.

Selectmen Flewelling made the motion to approve the minutes of the 8 December 2014 regular meeting. Selectmen Blackstone seconded the motion. Motion Carried 3-0.

Selectmen Blackstone made the motion to approve and sign treasurer warrants #117-#126. Selectmen Flewelling seconded the motion. Motion carried 3-0.

Selectmen Flewelling made the motion to approve the Junkyard/graveyard permits for D&L Salvage, 41 Cleaves Road and SABOT Salvage, 102 Houlton Road. Selectmen Blackstone seconded the motion. Motion carried 3-0.

Chairman Dudley entered the meeting at 7:20 pm.

Selectmen Corey made the motion to approve the bid for 100% Town wide re-valuation of all Real Estate property to exclude the industrial sites pending approval at the Special Town Meeting to be held 20 January 2015. Selectmen Flewelling second the motion. Motion carried 4-0.

Selectmen Flewelling made the motion to approve and sign the warrant for the 20 January 2015 Special Town Meeting. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Selectmen Blackstone made the motion approve the financial figures through 6 January 2015. Selectmen Flewelling seconded the motion. Motion carried 4-0.

Easton Board of Selectmen reviewed the proposed 2015-2016 Municipal Budget. Town Manager Gardner stated that the final draft should be done by the February regular meeting. So noted.

Easton Board of Selectmen reviewed documents from Crown ambulance concerning the number of calls that their service has responded to in our community. So noted.

Easton Board of Selectmen reviewed documents from Maine Municipal Association concerning dividends received for unemployment compensation insurance. So noted.

During the Manager's Report Town Manager Gardner updated the Board on the upcoming budget year process which includes the Budget Committee meeting. Town Manager Gardner believed everything concerning the process was right on schedule with the Budget Committee meeting being held at the end of February. Town Manager Gardner again expressed his concern over the current financial situation with Village Health Care and that he has not heard from the Buck's as of today. Easton Board of Selectmen after a short discussion instructed Town Manager Gardner to initiate another letter addressing it to Mrs. Angela Buck requesting compliance with the current agreements.

Selectmen Flewelling made the motion to adjourn at 10:00 pm. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Respectfully Submitted
Jim Gardner, Town Manager